



STATE OF CONNECTICUT • COUNTY OF TOLLAND  
INCORPORATED 1786

# TOWN OF ELLINGTON

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ELLINGTON, CONNECTICUT 06029-0187

[www.ellington-ct.gov](http://www.ellington-ct.gov)

## SHARED SERVICES COMMISSION

### MEETING MINUTES

August 28, 2008

**MEMBERS PRESENT:** Clayton Bannock, Ann Harford, Dennis Milanovich, Dale Roberson and Joe Wehr

**OTHERS PRESENT:** Anthony Littizzio, BOE Director of Business Services

**1. CALL TO ORDER:**

Chairman Dennis Milanovich called the meeting to order at 7:36 pm at the Ellington Town Hall, 55 Main Street, Ellington, CT.

**2. CITIZENS FORUM:** No comments.

**3. APPROVAL OF MINUTES:** June 17, 2008

**MOVED (HARFORD) SECONDED (WEHR) AND PASSED [ABSTAINED: BANNOCK] TO APPROVE THE SHARED SERVICES COMMISSION MEETING MINUTES OF JUNE 17, 2008.**

**4. DISCUSSION REGARDING SHARED SERVICES**

Ms. Hartford stated that she spoke to the First Selectman and reported at the August 18, 2008 Board of Selectmen meeting that the Shared Services Commission is still waiting for data from the Town and pointed out that progress is being impacted by the lack of information.

Ms. Hartford questioned if the Commission could obtain Accounting data from the Board of Finance tables to compare actual expenditures vs. budgeted figures.

Mr. Milanovich stated that the Shared Services Commission is dead in the water without the cooperation of the Town. He stated that the Commission has been reserved, polite and patient and he asked the members how the Commission should proceed.

Mr. Bannock stated that the Board of Education has shown a commitment to providing clear and concise data and answering any questions asked by the Commission. They have been present at every meeting providing information as requested. Mr. Bannock stated that the Shared Services Commission needs to target the next step.

Discussion ensued. As a result, Mr. Bannock and Mr. Milanovich will ask to meet with the First Selectman on September 8. They will also schedule a meeting with the Director of Public Works.

Mr. Bannock suggested that the Shared Services Commission entertain and consider how the Board of Education could absorb the additional role/responsibility for servicing Town's Information Technology needs and if it would be feasible to use the current Board of Education staff. The members agreed to start looking at the possibilities.

Mr. Bannock also suggested that when they meet with the Public Works Director that they ask him what the impact would be for the Town to maintain all Town property.

5. ADJOURNMENT

MOTION (WEHR) SECONDED (HARFORD) AND PASSED UNANIMOUSLY TO ADJOURN THE MEETING AT 8:55 PM.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Marie Sauve".

Marie Sauve  
Recording Secretary